

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

September 18, 2012

POST SUMMARY MINUTES

PRESENT: Chairman Eldrin Bell, Vice-Chairman Wole Ralph, Commissioner Sonna Singleton, Commissioner Michael Edmondson, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood.

1. Chairman Bell called the meeting to order.
2. Invocation was led by the Reverend Douglass Johnson of Rhema Wind Christian Ministries in Forest Park, Georgia. Pledge of allegiance to the flag was led by Chairman Bell.
3. Adopted the agenda, with one addition: Resolution 2012-196 – Authorizing Clayton County to enter into an agreement with NCourt LLC, providing for the terms and conditions under which an online payment program will be developed for Clayton County State Court. (Note: Nella Cooper, Human Resources Supervisor, stood in for Renee Bright, Director of Human Resources, presenting requests before the Board and the Executive Session was cancelled.) Vote unanimous.
4. Approved the September 11, 2012 Regular Business Meeting minutes. Vote unanimous.
5. PROCLAMATION: "Clayton County Recognizes the 12th Annual HBCU National Tennis Tournament" (presented by Commissioner Sonna Singleton).
6. PROCLAMATION: "Clayton County Recognizes the Student African American Brotherhood (SAAB) Chapter at Clayton State University" (presented by Commissioner Sonna Singleton).
7. Theodis Locke, Interim Director of Central Services/Risk Management, presented three (3) items which resulted in the following board actions:
 - 1) Approved a request by the Clayton County Library System to remove, sell and/or dispose of the surplus books from the Library system, by utilizing GovDeals.com. There are approximately 17,370 books with the anticipation of an additional 6,000 books that have been deleted from the Library collection. These materials are out of date, no longer needed or no longer in demand and the Director of the Library's recommendation is to discard these materials. Vote unanimous.
 - 2) Approved a request by the Clayton County Library System to enter into a contract with Baker & Taylor, Inc., located in Charlotte, North Carolina, for an Opening Date Collection for the new Clayton County Forest Park Library. The request is to purchase, catalog, process, and deliver books for the new Forest Park Library. Baker & Taylor, Inc. was the second highest scoring firm (Score: 381.00;

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Fee: \$4.25 per unit). Negotiations with the highest scored firm were unsuccessful. The budget for the project is \$100,000.00. Vote unanimous.

3) Approved a request by the Clayton County Court System to enter into a contract with The Justice Management Institute, located in Westminster, Colorado, for re-engineering and workflow consultation for the Superior, State, and Magistrate Courts, as well as members from the Information Technology Department. The request is to provide a review of the workflow technology. The Justice Management Institute had the highest score (591.25) and the lowest fee (\$67,700.00). Vote unanimous.

8. Angela Jackson, Director of Finance, presented eight (8) "Clean-Up Budget Amendments" for FYE 6-30-12 to recognize and/or amend in revenue, three (3) Budget Amendments, and three (3) Requests for Refunds which resulted in the following board actions:

1) Approved Budget Amendment #2-57/Landfill Fund/FYE 6-30-12, in the amount of \$583,841.00, to cover the cost of additional overtime, monitoring, bank services, fees, supplies, and repairs. Vote unanimous.

2) Approved Budget Amendment #2-61/Hotel-Motel Tax Fund/FYE 6-30-12, in the amount of \$10,263.00, to cover additional fees, rental, and supplies. Vote unanimous.

3) Approved Budget Amendment #2-62/Workers Compensation Fund/FYE 6-30-12, in the amount of \$1,000,000.00, to cover additional Worker's Compensation and paying agent fees. Vote unanimous.

4) Approved Budget Amendment #2-63/Tourism Authority/FYE 6-30-12, in the amount of \$3,196.00, to cover additional contract service fees. Vote unanimous.

5) Approved Budget Amendment #2-64/Professional Services/FYE 6-30-12, in the amount of \$736,325.00, to cover additional litigation claims and settlements. Vote unanimous.

6) Approved Budget Amendment #2-65/County Photographer/FYE 6-30-12, in the amount of \$32,290.00, to cover additional contract service fees. Vote unanimous.

7) Approved Budget Amendment #2-66/Vital Records Local Registrar/FYE 6-30-12, in the amount of \$1,500.00, to cover additional board member fees. Vote unanimous.

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8) Approved Budget Amendment #4-81/Fund 306-Roads and Recreation Projects/FYE 6-30-12, in the amount of \$1,462.00, to appropriate funds to an approved 2004 Transportation and Development SPLOST project due to an increase in expenditures. Vote unanimous.

9) Approved Budget Amendment #2-7/Information Technology/FYE 6-30-13, in the amount of \$2,899,020.00, to combine all Information Technology Orgs. Vote unanimous.

10) Approved Budget Amendment #2-8/E-911 Fund Balance/FYE 6-30-13, in the amount of \$180,000.00, to cover maintenance service agreements for the E-911 system. Vote unanimous.

11) Approved Budget Amendment #2-9/Prison/FYE 6-30-13, in the amount of \$205,071.00, to add two prisoner details – one for general purposes and one for grass cutting. Vote unanimous.

12) Approved a Clean-Up Cash Bond Refund for TCD Services, LLC, in Atlanta, Georgia, in the amount of \$500.00. Vote unanimous.

13) Approved a Zoning Verification Application Fee Refund for Atl Royalty Imports, LLC, in Jonesboro, Georgia, in the amount of \$100.00. Vote unanimous.

14) Approved a Tower Upgrades Application Fee Refund for Pyramid Network Services, LLC, in East Syracuse, New York, in the amount of \$450.00. Vote unanimous.

9. Nella Cooper, Human Resources Supervisor, presented one (1) request which resulted in the following board action:

1) Approved a request to fund four positions in the Clayton County Juvenile Court that had previously been grant-funded positions, in the amount of \$99,452.00. Losing the positions would cripple the County's nationally recognized Court Appointed Special Advocates (CASA) and Finding Alternatives for Safety and Treatment (FAST) Panel Programs. Funding for three of the positions – CASA Volunteer Supervisor (Part Time), CASA Program Assistant (Part Time), and Program FAST Panel Assistant (Part Time) – would expire on September 30, 2012, while funding for the Promoting Safe and Stable Families (PSSF) position would expire December 30, 2012. Vote unanimous.

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10. Approved Resolution 2012-191 authorizing Clayton County to enter into Articles of Agreements with certain community charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County. Vote unanimous.
11. Approved Resolution 2012-192 authorizing Clayton County to enter into a contract with the Georgia Department of Human Services and, in accordance therewith, accept grant funds on behalf of the Clayton County Cooperative Extension Service for the Promoting Safe and Stable Families Program. The grant is for \$29,415.00, with matching funds of \$9,805.00 required. Vote unanimous.
12. Approved Resolution 2012-193 authorizing Clayton County, on behalf of the Clayton County Senior Services Department, to grant a Special Facility Use Request for Clayton County Grassroots Leadership Institute to use space at the J. Charley Griswell Senior Center for its annual graduation ceremony on November 1, 2012 from 5:00 p.m. to 9:30 p.m. The Clayton County Department of Senior Services requests that all fees associated with the use of the center be waived. Vote unanimous.
13. Approved Resolution 2012-194 authorizing Clayton County, on behalf of the Economic Development Office, to enter into an Exhibit Space Contract with the International Air Cargo Association providing for the terms and conditions under which the County will rent space for a trade show booth at the 26th Annual International Air Cargo Forum and Exhibition. Vote unanimous.
14. Approved Resolution 2012-195 authorizing Clayton County to join as a party plaintiff that certain action presently pending in the United States District Court for the Middle District of Georgia being presently known as Maurice Raines—Chairman, Upson County Board of Commissioners, and on behalf of all others similarly situated, v. Federal Housing Finance Agency, et. al. Case No 5:12-CV-355. Vote unanimous.
15. Approved Resolution 2012-196 authorizing Clayton County to enter into an agreement with NCourt LLC, providing for the terms and conditions under which an online payment program will be developed for Clayton County State Court. Vote unanimous.

PUBLIC COMMENT:

1. Mr. Bob Holtclaw urged citizens to learn more about the County's financial processes.

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2. Mr. Andre Netterville wanted an investigation into a grant that was not spent in compliance and, subsequently, had to be repaid at County expense.
3. Mr. Carl Swensson said 2004 SPLOST money is not being spent properly.
4. Ms. Cheryl Dalton said minutes from discussions in Executive Session on County land deals are subject to state Sunshine Laws, as of April 2012. She also commented that the County should not applaud its "Aa2" rating from Moody's Investors Service.

Following Ms. Dalton's comments, County Manager Wade Starr said the County's rating from Moody's that is listed in the Post Summary Minutes of the September 11, 2012 Board of Commissioners meeting was incorrectly noted as "Aaa." Mr. Starr noted that the County's correct rating of "Aa2," which has been corrected in the minutes, is the same as the ratings for Fayette County and Henry County, and is higher than that of Fulton and DeKalb Counties. It is equivalent to the second highest rating awarded by Moody's.

There being no further business to discuss, motion by Vice-Chairman Ralph, second by Commissioner Singleton, to adjourn the Regular Business Meeting of September 18, 2012 at 7:40 p.m. Vote unanimous.